

LAMOINE SCHOOL COMMITTEE

Meeting Minutes

Monday, March 9, 2015

Lamoine Consolidated School

1. Call to Order 8:15
 - A. Members Present: Val Peacock, Gordon Donaldson, Brett Jones, Bob Pulver, Michael Brann
2. Changes to the Agenda: None
3. Citizen Comments: None
4. Reports: Dawn submitted a written report with updates and dates.
5. Action Items
 - A. Executive Session for the purpose of contract negotiations pursuant to 20-A MRSA §405(6)(A)
Motion to Enter by Michael Brann, second by Gordon Donaldson Vote 5 Yes 0 No
Time in 8:20 Time out 8:35
Motion by Brett Jones to approve the 2014-2017 Collective Bargaining Agreement between the Lamoine School Committee and the Down East Education Support Professionals. Second by Michael Brann. Vote 5 Yes 0 No
 - B. Consideration of cost sharing formula
A revised cost sharing formula was presented for 2015-2016. Gordon explained that last year we used a random way of dividing the costs for services we share. A revised formula has been developed that is fairer. The formula will have Lamoine and Hancock split 50% of the shared services costs equally and the remaining 50% of costs are to be divided based on the percent of students in grades K-12 for the average of the past three years.
Motion to approve by Gordon Donaldson. Second by Michael Brann Vote 5 Yes 0 No
 - C. Discussion of School Calendar
Motion by Michael Brann to move the March 27th Professional Development Day to the end of the 2014-2015 calendar. Second by Robert Pulver Vote 5 Yes 0 No
6. Adjourn 8:51

Approved: April 8, 2015